

ICOC/Application Subcommittee Meeting
 August 25th, 2016
 11:00am to 12:00pm

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Room 1105, Gillespie Neuroscience Research Facility
- 837 Health Science Road Irvine, CA 92697-4292
- 575 Market Street, San Francisco 94103 -Site No Longer Available
- 9301 Wilshire Blvd. Ste. 507 Beverly Hills CA 90210

Open Session

Member	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	NP
	15 P
	2 NP

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.
CLIN2-08839 Public Summary

Motion #1

- Motion made by Steve Juelsgaard to Assign score of 2 to CLIN2-08839 application
- Motion seconded by Art Torres

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 8 YES; 6 NO; 0 ABSTENTION; 3 CONFLICTS

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects, (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

Agenda Item #5

Public Comment

- No Public Comment Taken

